

RESULTS OF ANNUAL GENERAL MEETING

November 28, 2013: Santana Minerals Limited ('Santana') is pleased to advise that all resolutions put to shareholders at today's Annual General Meeting, as set out in the attached, were passed on a show of hands.

A total of 54,141,795 votes were cast by proxy as follows:

	For	Against	Undirected	Abstain
Resolution 1	28,662,387	22,190	13,780	25,443,438
Resolution 2	52,515,440	1,612,575	13,780	-
Resolution 3	54,119,215	8,800	13,780	-
Resolution 4	54,128,015	-	13,780	-

For further information, please contact:

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 Craig McPherson, CFO and Company Secretary
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About Santana

Santana is a precious metals explorer focused on Mexico where it is actively exploring the Espiritu Santo gold/silver project in Jalisco and the Namiquipa silver project in Chihuahua.

Additional information about Santana and its projects is available on the website: www.santanaminerals.com

**ANNUAL GENERAL MEETING
28 NOVEMBER 2013**

The business of the meeting considered the resolutions set out below.

RESOLUTION 1: Adoption of the Remuneration Report

“That the Remuneration Report for the year ended 30 June 2013 be and is hereby adopted for the purposes of the Corporations Act.”

RESOLUTION 2: Re-election of Director – Mr Norman Seckold

“That, Norman A. Seckold, who retires by rotation in accordance with clause 11.2 of the Constitution and the ASX Listing Rules, be and is hereby re-elected as a Director.”

RESOLUTION 3: Re-election of Director – Mr Joseph Conway

“That, Joseph F. Conway, who having been appointed as a Director on 27 June 2013 in accordance with clause 11.4 of the Constitution, be and is hereby re-elected as a Director.”

RESOLUTION 4: Appointment of Auditor

“That, for the purposes of section 327B of the Corporations Act 2001 and for all other purposes, KPMG, having been nominated by a Shareholder and consenting in writing to act in the capacity of auditor, be appointed as auditor of the Company.”